



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XN47BRA7**

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*Company Name:* **RETROBAY LTD**

*Company Number:* **06465263**

*Date of this return:* **07/01/2011**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **THE BRISTOL OFFICE  
2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
BS9 3BH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **DUPORT SECRETARY LIMITED**

*Registered or  
principal address:* **THE BRISTOL OFFICE 2 SOUTHFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3524885**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER**

*Surname:*                **VALAITIS**

*Former names:*

*Service Address:*        **SOUTHFIELD HOUSE 2 SOUTHFIELD ROAD  
WESTBURY ON TRYM  
BRISTOL  
AVON  
BS9 3BH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/11/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **DUPORT DIRECTOR LIMITED**

*Registered or  
principal address:* **2 SOUTHFIELD ROAD  
WESTBURY-ON-TRYM  
BRISTOL  
UNITED KINGDOM  
BS9 3BH**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **3524904**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARE HOLDERS ARE ENTITLED TO VOTE ON ALL RESOLUTIONS PUT TO THE VOTE DURING GENERAL MEETINGS. ALL SHARES ARE CONSIDERED EQUAL FOR VOTING PURPOSES. EACH SHARE HELD EQUATES TO ONE VOTE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-01-07  
*Name:* DUPORT DIRECTOR LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at 2011-01-07  
*Name:* DUPORT SECRETARY LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.